

BOARD OF SELECTMEN

MINUTES

July 7, 2010

Board met in session at 7:30 p.m. in the Selectmen's Meeting Room at Abbot Hall.

Present (constituting a quorum):

James E. Nye, Chairman
Judith R. Jacobi
T. Michael Rockett

Anthony M. Sasso, Town Administrator

MINUTES. Motion made and seconded to approve the minutes from June 16, 2010. All in favor.

PARKING REGULATIONS. West Shore Drive. Attorney Paul Lynch appeared before the Board representing his client, Mark O'Connor, Marblehead Garden Center, 164 West Shore Drive. Attorney Lynch requested the Board ask the Traffic and Safety Advisory Committee to review the situation at the location and make a recommendation regarding traffic and safety concerns. It was noted by the Board that the concerns at the location have decreased right now due to the fact that the busy season for the Garden Center has gone by and will start up again in the fall. The Board felt the Garden Center should propose a plan to the Selectmen to address these issues. Motion made and seconded to request Attorney Lynch appear before the Board on Wednesday, September 8, 2010 to present a plan to the Board to alleviate the traffic and safety issues at Marblehead Garden Center both in front of the business and across the street. All in favor.

MARBLEHEAD POLICE DEPARTMENT. Request. Human Resource List. Chief Robert O. Picariello appeared before the Board seeking permission to seek a list from the Human Resources Division for the purpose of filling two vacancies due to the retirements of Officers Cary Gaynor and Paul Belyea. Motion made and seconded to approve the request from Chief Picariello to request the list from the Human Resources Division. All in favor.

MARBLEHEAD POLICE DEPARTMENT. Indemnification. Motion made and seconded to approve the request from Chief Robert O. Picariello to indemnify Officer Dean Peralta for injuries sustained while on duty June 17, 2010. All in favor.

VOTE. Contract. Sharp Course Road Sand. Motion made and seconded to award a three year contract for Sharp Coarse Road Sand to the lowest responsive and responsible bidder East Coast Sand and Gravel of Newbury, Massachusetts in the amount of Twenty thousand three hundred and twenty eight dollars (\$20,328.00) and authorize the Chairman to sign on behalf of the Board. All in favor.

VOTE. Contract. Thermoplastic Pavement Markings. Motion made and seconded to award a three year contract for thermoplastic pavement markings to the lowest responsive and responsible bidder Hi-way Safety Markings Inc. of Rockland, Massachusetts in the amount of forty three thousand eight hundred and twenty five dollars (\$43,825.00) and authorize the Chairman to sign on behalf of the Board. All in favor.

VOTE. Contract. Exterior Painting. Motion made and seconded to award a contract for the exterior painting at the Central and Franklin Street Fire Stations to the lowest responsive and responsible bidder Sutherland Painting & Construction of Marblehead in the amount of sixteen thousand six hundred dollars (\$16,600.00) and authorize the Chairman to sign on behalf of the Board. All in favor.

PERMISSION. Abbot Hall. Star Spangled Pops Concert. Motion made and seconded to approve the request from Linda and Don Doliber, Rotary Club of Marblehead Harbor, to use Abbot Hall for the 4th Annual Star Spangled Pops Concert, Saturday, May 14, 2011, subject to the usual rules, regulations, fees and receipt of the required Certificate of Insurance, on the following dates and times:

Thursday, May 12, 2010	Rehearsal	6:30 p.m. – 10:00 p.m.
Friday, May 13, 2010	Set up	8:00 a.m. – 12:00 noon
Saturday, May 14, 2010	Set up/Rehearsal	2:00 p.m. – 6:30 p.m.
Saturday, May 14, 2010	Concert	7:00 p.m. – 10:30 p.m.
Monday, May 16, 2010	Breakdown	8:00 a.m. – 12:00 noon

All in favor.

PERMISSION. Spirit of '76. Motion made and seconded to approve the request from James M. Clark to use a reproduction of the Spirit of '76 in a book entitled "Connecticut's Fife and Drum Tradition" documenting the history of fife and drum music in New England particularly in Connecticut. All in favor.

DESIGN REVIEW BOARD. Appointment. Motion made and seconded to re-appoint Ralph Khouri to the Design Review Board with a term to expire in May 2011. All in favor.

PERMISSION. Wicked ½ Marathon. Motion made and seconded to approve the request from Brandi Dion, Co-Owner B&S Fitness Program LLC, to hold the 4th Annual Wicked ½ Marathon on Saturday, September 25, 2010 subject to approval from the Marblehead Police Department and Recreation and Parks and receipt of the required Certificate of Insurance. Traffic considerations should be coordinated with Lt. Millett. The course will be as follows: Start at Bentley School, through intersection onto Essex Street, left onto Hawthorne Blvd. (at lights), right onto Derby St., left onto Lafayette, past Salem State College and head into Marblehead. Follow 114E staying on Lafayette St, right onto Ocean Avenue through intersection heading to Marblehead Neck. Bear right at the end of Causeway staying on Ocean Avenue. Go around rotary onto Harbor Avenue (not toward light house), follow Harbor Ave. back to causeway down Ocean Avenue. Take left at Pleasant Street and follow Rt. 114W back to Derby St. in Salem. Take a right on Derby St., turns into Fort Ave. and take left onto First Street in Willows and go left up to Memorial to end at Bentley School.

VOTES. Lead Mills/National Lead Settlement Documents. A document was read from Assistant Town Counsel, Lisa L. Mead, outlining the most significant aspects of the settlement reached by National Lead, Glover Estates LLC, the City of Salem and the Town of Marblehead (including the Municipal Light Department and the Water and Sewer Commissions) that will govern the cleanup of the property referred to as the Lead Mills on Lafayette Street which is situated in both Salem and Marblehead. As requested by Attorney Mead the Board voted as follows: Motion made and seconded to authorize the Chairman to enter into the settlement agreement on behalf of the Town. All in favor. Motion made and seconded to authorize the Chairman to enter into the access agreement on behalf of the town. All in favor. Motion made and seconded to authorize the Chairman to sign the attached proposed letter of support to the Marblehead Conservation Commission. All in favor. Motion made and seconded to authorize the Chairman to sign the attached proposed letter of support to the Salem Conservation Commission. All in favor.

TRAFFIC AND SAFETY ADVISORY COMMITTEE. Recommendations. Motion made and seconded to accept the following recommendations from the Traffic and Safety Advisory Committee as follows:

- Appoint John P. Doan as Chairman
 - Place NO PARKING HERE TO CORNER signs on Pickwick Road at Humphrey Street end and to ask Chief Picariello to look at the parking during school drop off and pick up.
 - Take no action on the parking problems on Lafayette Street near Gatchell's Park.
 - Take no action on the memorial tree for Allie.
- All in favor.

COMCAST. Discount for Eligible Senior Citizens. A letter was received from Comcast outlining the senior citizen discount to be provided to qualified Marblehead subscribers. The discount will be offered within three (3) months of the June 19, 2010 effective date of the fully executed Cable Television Renewal License and will end on June 18, 2020. The Company will offer a discount of \$2.00 off its Expanded Service tier of cable service to those persons age sixty-five (65) or older, who are heads of households and receiving SSI or Medicaid benefits under Social Security. Subscriber must be able to show proof of qualifications in any of the following ways: Proof of Age – Driver's License, Birth Certificate or Passport; Head of Household – Lease, Dead or Tax Bill; Benefits – Documentation confirming receipt of SSI or Medicaid benefits under Social Security.

LOGAN AIRPORT PREFERENTIAL RUNWAY COMMITTEE. Appointment. A letter of interest was received from Charles H. Gessner as it relates to serving on the Logan Airport, Preferential Runway Committee. Motion made and seconded to appoint Charles H. Gessner to the Logan Airport, Preferential Runway Committee with a term to expire in May 2011. All in favor.

MARBLEHEAD PUBLIC SCHOOLS. Massachusetts School Building Authority (MSBA). A letter was received from Patricia Blackmer, Chair, Glover School Building Committee, notifying the Board of a letter sent to the MSBA as it relates to the Glover School project and the

failed override vote on June 15, 2010. The Board has placed the Glover School Building Committee on their July 28, 2010 agenda.

FIREWORKS COMMITTEE. Appreciation. Motion made and seconded to send a letter to Alexander Falk and the Fireworks Committee thanking them for another spectacular 4th of July Fireworks display. All in favor.

Motion made and seconded to adjourn at 8:05 p.m. All in favor.

Kyle A. Wiley
Administrative Aide